

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

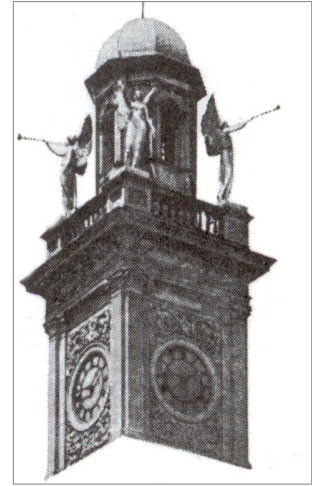
FEBRUARY 5, 2014

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

- Board Meeting Minutes for January 29, 2014

## **V. Resolutions—Discussion and Action**

### **Finance** (Jean Young)

- Appropriations:
  - Adult Probation/ISP: Money to Fund 866 Chance Officer Program Grant FY2014 - \$15,144.82
  - Sanitary Engineer: P-549 Summary of grants & loan monies from OPWC- \$217,141.42
- Budget Transfers:
  - Adult Probation/ISP: For fringes and curriculum-CHANCE \$537.80 from Salary to Benefits and \$2,505.80 from Salary to Supply
  - Sheriff: To pay invoices-\$13,000.00 from Service to Supply and \$1,000.00 from Service to Other
  - Sheriff: Kitchen Fire Suppression System-\$1,100.00 from Service to Capital

- Prior Year Journal Entries:
  - Building & Grounds to County Garage: 2012 Ford Escape parts & 2012 Ford Focus parts: Oil Filter & Washer Fluid-\$8.00
  - County Obligations to Job & Family Services : January 2014 Mandated share from Stark County-\$104,305.33
  - County Obligations to Multi County : Stark County Auditor-Commissioners share 1<sup>st</sup> Quarter-\$1,002,312.96
  - Coroner to Sanitary Engineer: Fuel usage-Dec.1, 2013-January 1, 2014-\$185.84

### **Renew Bid**

#### **Various County Departments** (Jean Young)

- Bid# 2776-Adopt a resolution to enter into an agreement to renew the second year option for lamps and light bulbs with Graybar Electric at no price increase-Approximately \$45,000.00/Year

### **Discuss and Consider Approval**

#### **Data/IT** (Jean Young)

- Adopt a resolution for the second year renewal of the annual VDS Telecommunications Maintenance Agreement in the amount of \$62,500.00-Effective March 22, 2014 through March 21, 2015. The original 2013 agreement provided a one (1) year with optional three (3) year renewal.

#### **Requisitions** (Jean Young)

- Engineer: Fuel-Vendor: McIntosh Oil Company -\$75,000.00 Fund: Motor Vehicle and Gas Tax
- Job & Family Services: Membership dues for Ohio Public Employers Labor Relations Association-Vendor: Ohio Public Employers Labor Relations Association \$200.00 Fund: Public Assistance

#### **Non-Encumbered Expenses** (Jean Young)

- Adult Probation/ISP:
  - Travel that was approved by Board on January 9, 2013 for hotel expense-Vendor: Crown Plaza Columbus North-\$99.00 Fund: ISP supervision fees
- Commissioners:
  - 2-Tax bills on Stark County owned land in Summit County-Vendor: Summit County-\$22.08 Fund: General
  - Court Reporter for Groffre Annexation-Vendor: Court Reporters-\$190.20 Fund: General

- Coroner:
  - Supplies-Vendor: Kinnear Marketing-\$120.00 Fund: General
- Facilities:
  - Parts for lock and keys-Vendor: Bierly-Litman-\$27.00 Fund: General
- Sheriff:
  - Travel in January-Vendor: Bryan Buress-\$36.86 Fund: Justice System Sales Tax
  - 1,259 Patrol reports-Vendor: Net Transcripts-\$1,510.80 Fund: Justice System Sales Tax
  - OCPA annual membership dues-Vendor: Ohio Crime Prevention Association-\$50.00 Fund: Justice System Sales Tax
  - Sheriff Maier's dues-Vendor: Buckeye State Sheriff's Association-\$3,888.00 Fund: Justice System Sales Tax
  - Sheriff Maier's Conference-Vendor: Buckeye Sheriff Educational Foundation-\$250.00 Fund: Justice System Sales Tax

**Travel** (Jean Young)

- Two Job & Family Services employees seeking \$176.88 to attend All Campus Career Fair on March 5, 2014 in Akron, OH

**Commissioners** (Brant Luther)

- Resolution approving an agreement between the Stark County Commissioners and the City of Alliance for housing inmates in the Stark County Jail.

**Engineer** (Rick Flory)

- Service Agreement for Emergency Repair Services for Traffic Signal Installations
  - Schaub Electric Co. on an as-needed basis with a capped cost of \$15,000.00

**Sanitary Engineer** (Rick Flory)

- P-566 CIPP Sanitary Sewer Repairs Project
  - Approval of a requisition to Lanzo Trenchless Technologies-North in the amount of \$149,824.71. The requisition will allow the final project payment estimate of \$465,639.40 to be processed and paid.
- Connection Charges/Satisfaction of Mortgage Request
  - Brian and Lisa Whaley, for sewer connection charges in the amount of \$1,650.00.

- Connection Charges/Subordination of Mortgage
  - One Market Street Company, LLC

#### **Annexation** (Rick Flory)

- Type 2 Annexation Petition
  - Tasos Electric Annexation from Plain Twp to City of Canton

#### **Ohio Division of Liquor Control** (Rick Flory)

- Adopt a resolution that the Board of Commissioners does not request a hearing regarding this liquor agency contract request
  - Fred W Albrecht Grocery Co. dba ACME Fresh Market #19 2905 Whipple Ave. NW, Jackson Twp., Canton, OH 44708

#### **Commissioners** (Rick Flory)

- Road Vacation Petition/Establish Date & Time for Viewing and Public Hearing
  - A 14'x406' alley as dedicated in the Village of Marlboro and Issac C. Pennocks addition as recorded in the Plat Book 2pg 55 and Deed Volume 38 page 439 of the Stark Records and being located in the N.W. Section 14, Township-20 (Marlboro), Range 7, Stark County, Ohio

#### **Board Appointments** (Rick Flory)

- SARTA Board
  - The Board is requested to reappoint Ronald Macala as a member to the SARTA Board beginning February 1, 2014 through January 31, 2015.
- Stark County Transportation Improvement District (TID) Board
  - The Board is requested to reappoint Brant Luther, Esq., and John Benincasa to the TID Board beginning February 28, 2014 through February 28, 2016.

### **VI. Commissioners Comments and Questions**

### **VII. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President  
Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
WED	2/5	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting
FRI	2/7	2:30	2 <sup>nd</sup> FL	RF	H-1-2014 Asphalt Resurfacing Bid Opening
MON	2/10	10:00	2 <sup>nd</sup> FL		Commissioners Work Session-With the Sanitary Engineer
TUE	2/11	10:00	2 <sup>nd</sup> FL		Commissioners Work Session-Monthly Financial Update
WED	2/12	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting